

CALENDAR : MAGISTRATE'S PROCEEDING

BEFORE MAG. JUDGE Vera M. Scanlon DATE : 4/8/2019

DOCKET NUMBER : 18CR204(NGG) FTR # 10:27-11:40

DEFT NAME : Keith Raniere ATTY: Marc Agnifilo/Teny Geragos
Present Not Present_ Custody_ Bail _ Federal Defender _ CJA _ Ret

DEFT NAME : Allison Mack ATTY: Sean Buckley
Present Not Present_ Custody_ Bail _ Federal Defender _ CJA _ Ret

DEFT NAME : Clare Bronfman ATTY: Kathleen Cassidy/Carolyn Grosshans
Present Not Present_ Custody_ Bail _ Federal Defender _ CJA _ Ret

DEFT NAME : Kathy Russell ATTY: Amanda Ravich
Present Not Present_ Custody_ Bail _ Federal Defender _ CJA _ Ret

INTERESTED PARTY: NXIVM ATTY: Michael Sullivan (via telephone)
Present Not Present_ Custody_ Bail _ Federal Defender _ CJA _ Ret

A.U.S.A: Moira Penza/Tanya Hajjar/Shannon Jones/Mark Lesko

DEPUTY CLERK : K. Quinlan

Other Rulings : The Court discussed outstanding discovery issues, including the crime-fraud exception and 8 Hale documents. Counsel for the government, defendants and NXIVM shall consult as appropriate as to discovery of 8 Hale documents. By 4/9/2019, NXIVM counsel will provide a letter as to corporate issues discussed. By 4/10/2019, counsel will update the Court on outstanding discovery issues, including 8 Hale. Counsel will make the submissions discussed as to the redacted documents. The government will provide the Court with a copy of the 8 Hale warrants.